

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, July 24, 2019 at 10:00 AM **Seattle Municipal Tower, Room 4080**

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Teri Allen
Bobby Humes

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William Alves
Dennis Karl

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Jeff Davis
Glen Lee

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Scott Fuquay

Public Comment: The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

Business

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments** (Discuss – 5 minutes)
- ☐ **May 22, 2019 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Regular Business Items**
 - Nationwide – Andee Gravitt, Kris Morton
 - Q2 2019 Update (Discuss – 10 minutes)
 - Survey Results (Discuss – 15 minutes)
 - SageView Advisory – Jake O’Shaughnessy
 - Q2 2019 Market Update and Executive Summary (Discuss – 15 minutes)
 - Galliard Stable Value (Discuss and potential **VOTE** – 5 minutes)
- ☐ **Other Business Items**
 - Nationwide Fees – (Discuss – 5 minutes) – Jake O’Shaughnessy
 - Specified Assets: Environmental, Social, and Governance Investments (Discussion and potential **VOTE** - 20 minutes) - Jake O’Shaughnessy
 - Fiduciary Training (Discussion – 20 minutes) – Jake O’Shaughnessy
- ☐ **Executive Session** (Discussion - 15 minutes) – Gavin Parr, Plan Staff
 - Meet with legal counsel regarding litigation or potential litigation
- ☐ **Adjournment**

Next Regular Meeting: Wednesday, September 25, 2019, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080